

Kentucky Arts Council – Board of Directors Meeting Agenda
Friday, September 25, 2020
Video Conference Call - <https://zoom.us/j/5319101264>
10:00 a.m. – 11:45 am, Eastern time

Time	Agenda Item	
1 min	Call to Order/Attendance	
10 min.	Introductions and Welcome of Special Guests and Attendees Comments by Board Chair: Mary Michael Corbett	
10 min	Tourism, Arts and Heritage Cabinet Report: Chris Cathers, KAC Executive Director	
2 min	Approval of Minutes of the June 16, 2020 Meeting	ACTION
2 min	Introduction of presenters: Chris Cathers, KAC Executive Director	
20 min	Niki Kinkade, Art Center of the Bluegrass, Danville Steve Hoffman, Norton Center for the Arts, Danville	
15 min.	Executive Director's Report <ul style="list-style-type: none"> • Agency Updates • Monitoring Reports 	
20 min	Staff Reports: Tamara Coffey, Organization Support and Individual Artist Director: KY Arts Partnership Grants Dave Blevins, Arts Marketing Director: Kentucky Crafted jury session Emily Moses, Executive Staff Advisor: Creative Industry Summit Series, Emily Hall Tremain Foundation & Artrepreneur Program	
20 min	Board Discussion: <ul style="list-style-type: none"> • Governor's Awards in the Arts Panel discussion • Diversity Committee discussion • Board member projects 	
5 min.	Consent Agenda <ul style="list-style-type: none"> A. Review Abstentions B. Grants: None for review C. Juried Programs: Kentucky Crafted 	ACTION
2 min.	Closing Remarks: Chris Cathers	
3 min.	Final Comments and Adjournment: Mary Michael Corbett	ACTION
	UPCOMING DATES TO REMEMBER: 2020 Board Meetings December 11-TBA	